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## MONDAY, JUNE 13, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

**Chairman Dupont opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Dupont closed the public comment period.**

### MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[9:01:44 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Clerk Kile

Campbell met with the commission and reviewed proposed exterior and gate entrance enhancements, needed improvements to buildings and upcoming events. He reported grandstand ticket sales are up over last years figures.

### TAKE ACTION: WIND SONG ACRES

[9:15:17 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Chairman Dupont noted as a matter of record Wind Song Acres is now a dead file.

### TAX REFUND: ROBERTS

[9:17:33 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Pence explained it is the responsibility of the property owner to discover errors and file an appeal in a timely manner. He noted the recommendation from the DOR is to deny the request.

Commissioner Lauman made a **motion** to deny the tax refund requested by Roberts. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

### CONSIDERATION OF PRINT BID: HUMAN RESOURCE OFFICE

[9:21:20 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to award the print bid to Thomas Printing for 650 policy manuals for \$2,127.00 for Human Resources. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

### CONSIDERATION OF ENGAGEMENT LETTER TO D.A. DAVIDSON TO PROVIDE FINANCIAL SERVICES FOR GENERAL OBLIGATION BONDS, SERIES 2011

[9:23:20 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Finance Director Sandra Carlson, Clerk Kile

Commissioner Lauman made a **motion** to authorize chair to sign the engagement letter with D.A. Davidson. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MONDAY, JUNE 13, 2011  
(Continued)

**CONSIDERATION OF RELEASE OF COLLATERAL: HARMONY HOMESITES, PHASE 1**

[9:25:58 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Commissioner Holmquist made a **motion** to release collateral for Harmony Homesites, Phase 1. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF RESOLUTION: VETERANS' INTERMENT EXPENSE AND HEADSTONE**

[9:30:59 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Finance Director Sandra Carlson, Clerk Kile

Carlson reported HB156 was adopted by the legislature on March 23, 2011 to increase the allowance up to \$500.00 for burial expenditures and up to \$100.00 for placement of a headstone. She stated that currently the county pays \$250.00 for burial expenditures, and \$70.00 for placement of a headstone. She noted it is at the commission's discretion to leave the allowance as it currently is or to increase the amount.

Commissioner Lauman made a **motion** to adopt Resolution 2296 to increase the veterans' interment expense retroactive to March 23, 2011. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2296

WHEREAS, Flathead County, Montana, is required by § 10-2-501, M.C.A., to provide at least partial deferment or reimbursement of interment or headstone expenses for veterans;

WHEREAS, the 62<sup>nd</sup> Montana Legislature increased the veterans' maximum interment allowance from \$250 to \$500 as codified in § 10-2-501, M.C.A.;

WHEREAS, the 62<sup>nd</sup> Montana Legislature also increased the maximum reimbursement allowance for the shipping and raising of a veteran's headstone from \$70 to \$100 as codified in § 10-2-501;

NOW, THEREFORE, BE IT RESOLVED, that the Flathead County Board of Commissioners hereby increases the veterans' interment allowance to \$500 and the reimbursement allowance for the shipping and raising of a veteran's headstone to \$100, under the terms dictated in § 10-2-501, M.C.A., and according to the terms found therein.

Dated this 13<sup>th</sup> day of June, 2011.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/James R. Dupont  
James R. Dupont, Chairman

By/s/Dale W. Lauman  
Dale W. Lauman, Member

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

**DOCUMENT FOR SIGNATURE: STMF SR-51-CDBG-1-004/ JOHN JUMP TRUCKING: SALE OF 2006 CAT 320C LOADER**

[9:36:00 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Pence explained the commission approved a grant/loan received by John Jump Trucking through CDBG in March of 2010. He explained the business is re-evaluating their company's operations in order to sustain it in today's economy, and would like to have collateral released for the sale of a large piece of equipment that is no longer needed in their day-to-day operations.

Commissioner Holmquist made a **motion** to approve releasing collateral for the sale of a 2006 Cat Loader for John Jump Trucking. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MONDAY, JUNE 13, 2011  
(Continued)

**PUBLIC HEARING: MOBILE HOME DISPOSAL FEES**

[10:00:49 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Dale W. Lauman  
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Clerk Kile

**Chairman Dupont opened the public hearing to anyone wishing to speak in regards to mobile home disposal fees.**

**No one rising to speak, Chairman Dupont closed the public hearing.**

Commissioner Holmquist made a **motion** to approve Resolution 2294A. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2294 A

WHEREAS, the Flathead County Solid Waste Management District requested the Board of Flathead County Commissioners approve changing the fee charged by the Flathead County Solid Waste Management District for mobile home disposal from \$ 31.05 per ton to a flat rate of \$300.00 per mobile home;

WHEREAS, the Board of Flathead County Commissioners passed a Resolution of Intention (Resolution No. 2294) on the 25th day of May, 2011, stating its intention to approve a change in the mobile home disposal fee and published Notice of Intent to Approve Change on May 30 and June 6, 2011; and

WHEREAS, the Board of Flathead County Commissioners considered any objections to the final adoption of the resolution on June 13, 2011; and

WHEREAS, the Board of Flathead County Commissioners deems the change to be necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Flathead County, Montana, that it hereby approves changing the fee charged by the Flathead County Solid Waste Management District for a mobile home from Thirty-one and 05/100 dollars (\$31.05) per ton to a flat rate of Three hundred dollars (\$300.00).

BE IT FUTHER RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the change to a flat fee for mobile home disposal shall take effect July 1, 2011.

Dated this 13<sup>th</sup> day of June, 2011.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/James R. Dupont  
James R. Dupont, Chairman

By/s/Dale W. Lauman  
Dale W. Lauman, Member

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

ATTEST:

Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 14, 2011.

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**TUESDAY, JUNE 14, 2011**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

**Chairman Dupont opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Dupont closed the public comment period.**

**BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE**

[9:30:59 AM](#)

Members present:

Chairman James R. Dupont  
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Weed/Parks/ Maintenance Director Jed Fisher, Clerk Kile

Fisher reported the Weed Department is behind schedule with spraying weeds due to continual wet weather this spring. He sought commissioner approval for citizens to place signs in their yards acknowledging their work with noxious weeds on their property. He explained concerns have been expressed by residence in Bigfork regarding an open container ordinance at Sliter Park. Discussion was held relative to procedures in naming of memorial parks and the need to move the monuments in front of the Courthouse in order to repair the foundation.

TUESDAY, JUNE 14 2011  
(Continued)

**PUBLIC HEARING: ANNEXATION INTO WEST VALLEY FIRE DISTRICT/ COOTE**

10:00:12 AM

Members present:

Chairman James R. Dupont  
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Phil Coote, James Perkins, Clerk Kile

**Chairman Dupont opened the public hearing to anyone wishing to speak in regards to annexing property into West Valley Fire District.**

Phil Coote, 1551 Lost Creek Drive noted his insurance rates have now climbed to over \$2,000.00 per year and by annexing the property he hopes to reduce his rates.

James Perkins, 1570 Lost Creek Drive spoke in support of the annexation in order to lower his insurance rates, which have doubled in the past seven years.

**No one else rising to speak, Chairman Dupont closed the public hearing.**

Commissioner Holmquist made a **motion** to adopt Resolution 2295A. Chairman Dupont **seconded** the motion. **Aye -** Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 2295 A

WHEREAS, a petition was received from 100% of the property owners of who are currently residing in the Flathead County Fire Service Area proposed to be annexed into the West Valley Fire District;

WHEREAS, the Board of Trustees of the West Valley Fire District approved the proposed annexation;

WHEREAS, the Board of Commissioners, pursuant to the provisions of Section 7-33-2125(1)(b), M.C.A., passed a resolution of intent (Resolution No. 2295, dated May 25, 2011) to grant that petition and to transfer the property into the West Valley Fire District, and set a public hearing on the proposal for June 14, 2011;

WHEREAS, the Board of Commissioners published notice of the public hearing to be held to allow the public an opportunity to be heard regarding the proposed annexation, and to consider whether a protest petition signed by a majority of the landowners of the area proposed for annexation would be received; and

WHEREAS, the Board of Commissioners conducted said public hearing on June 14, 2011, and did not receive a protest petition signed by 40% of the landowners of the area proposed for annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the property being located in Section 1, Township 29 North, Range 23 West, Flathead County, Montana, and more particularly described as: Tract 2 of Certificate of Survey No. 12583 in the southeast ¼, northwest ¼ of Section 1, Township 29N, Range 23W and Parcel B of Certificate of Survey No. 12877 in the southeast ¼, northwest ¼ of Section 1, Township 29N, Range 23W is hereby annexed into the West Valley Fire District.

BE IT FURTHER RESOLVED, by the Board of Commissioners that the boundaries of the Flathead County Fire Service Area are hereby amended by transferring the property described and located in Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and more particularly described as: Tract 2 of Certificate of Survey No. 12583 in the southeast ¼, northwest ¼ of Section 1, Township 29N, Range 23W and Parcel B of Certificate of Survey No. 12877 in the southeast ¼, northwest ¼ of Section 1, Township 29N, Range 23W into the West Valley Fire District.

Dated this 13<sup>th</sup> day of June, 2011.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/James R. Dupont  
James R. Dupont, Chairman

By/s/Absent  
Dale W. Lauman, Member

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

TUESDAY, JUNE 14 2011  
(Continued)

**DOCUMENT FOR SIGNATURE: CERTIFICATION FORM/ HB 645 HISTORIC PRESERVATION GRANT (STMGF-60-HP-10-042)**

[10:15:55 AM](#)

Members present:  
Chairman James R. Dupont  
Commissioner Pamela J. Holmquist  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve signature of HB 645 / Historic Preservation Grant. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: MONTANA NOXIOUS WEED TRUST FUND, \$7500/ SPECIAL COUNTY & RESERVATION NOXIOUS WEED GRANT**

[10:20:18 AM](#)

Members present:  
Chairman James R. Dupont  
Commissioner Pamela J. Holmquist  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a motion to authorize chair to sign the Montana Noxious Weed grant document. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: MDOT NEW FREEDOM PROGRAM & MDOT FORMULA GRANTS / EAGLE TRANSIT**

[10:21:10 AM](#)

Members present:  
Chairman James R. Dupont  
Commissioner Pamela J. Holmquist  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to authorize chair to sign the MDOT Freedom Program Grant. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to approve the operating grant for Glacier Park bus shuttle services with MDOT for \$803,732.62. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

**MONTHLY MEETING W/ SCOTT SAMPEY, OES & LINCOLN CHUTE, FIRE SERVICES AREA MANAGER**

[10:30:14 AM](#)

Members present:  
Chairman James R. Dupont  
Commissioner Pamela J. Holmquist  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, OES Director Scott Sampey, OES Deputy Director Cindy Mullaney, Fire Service Area Manager Lincoln Chute, Clerk & Recorder Paula Robinson, Treasurer Adele Krantz, GIS Director Mindy Cochran, Clerk Kile

Sampey spoke about flooding issues on Trumble Creek, Ashley Creek and in the Creston area. He explained their concerns in regards to log jams causing water to back up, and sought clarification as to whose responsibility it is to clear out the jam.

General discussion was held relative to the cost and methods of removing log jams, and when or if an emergency declaration should be declared in Flathead County.

Chute explained an on-going problem with mobile homes taxes being on a different tax bill than personal property. He noted a \$90 flat fee is charged whether the home is worth a small amount or is a million dollar home.

General discussion continued in regards to various scenarios in dealing with taxation of mobile homes in the Fire Service Area in a manner that would be fair and consistent. Unanimous commissioner approval was given to bill the landowner for taxes in the fire service area and no specific mobile home will be charged.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 15, 2011.

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**WEDNESDAY, JUNE 15, 2011**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

- 9:15 a.m.    RSVP Board meeting @ Heritage Place**
- 11:00 a.m.    County Attorney meeting @ Co. Atty's Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 16, 2011.

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**THURSDAY, JUNE 16, 2011**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

- 12:00 p.m.    Committee for a Better Bigfork meeting @ Methodist Church**
- 12:30 p.m.    Health Board Budget & Finance Committee meeting @ Earl Bennett Building**
- 1:00 p.m.    Commissioner Holmquist: Health Board meeting @ Earl Bennett Building**
- 6:30 p.m.    Fair Board meeting @ Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 17, 2011.

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**FRIDAY, JUNE 17, 2011**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

**NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 20, 2011.

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